



Companies House

AR01 (ef)

Annual Return



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Company Name: **P S MANKELow SERVICES LIMITED**

Company Number: **06603849**

Date of this return: **27/05/2015**

SIC codes: **81300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **71 STATION ROAD
LINGFIELD
SURREY
RH7 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MANKELOW**

Former names:

Service Address: **4 STATION ROAD
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6DX**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL STANLEY**

Surname: **MANKELOW**

Former names:

Service Address: **4 STATION ROAD
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1962** *Nationality:* **BRITISH**
Occupation: **HORTICULTURALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING AND DISTRIBUTION RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARE CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARE CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINAR C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARE CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL MANKELow
<i>Shareholding 2</i>	: 10 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PAUL MANKELow
<i>Shareholding 3</i>	: 10 ORDINAR C shares held as at the date of this return
<i>Name:</i>	PAUL MANKELow
<i>Shareholding 4</i>	: 30 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TOM MANKELow

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.